RESOLUTION NO. 11-112 \_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO ENTER INTO AN AGREEMENT WITH CITRUS HEALTH NETWORK, INC., A PRIVATE NOT-FOR-PROFIT CORPORATION, IN THE AMOUNT OF \$185,272.62 FOR THE PROVISION OF SERVICES TO THE HOMELESS UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012.

WHEREAS, through Hialeah, Fla., Resolution 87-103, (July 22, 1987), the Mayor and City Council agreed to participate in the homeless programs under the Stewart B. McKinney Homeless Assistance Act, ("the Act"); and

WHEREAS, the City receives Emergency Shelter Grant funds on a yearly basis from the United States Department of Housing and Urban Development through approved Action Plans, the most recent through Hialeah, Fla., Resolution 11-78, (August 9, 2011); and

WHEREAS, the Citrus Health Network, Inc., has expressed their interest in continuing providing services to the needy in our community; and

WHEREAS, Citrus Health Network Inc., has committed to match these funds on a dollar-for-dollar basis.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

The City of Hialeah, Florida, hereby authorizes the Mayor and/or his designee, on behalf of the City, to enter into an Agreement with Citrus Health Network, Inc., a not-for-profit corporation, in the amount of \$185,272.62 for the provision of services to the homeless under the Emergency Shelter Grants Program, for the period October 1, 2011, through September 30, 2012.

PASSED AND ADOPTED this 25th

October

. 2011.

Isis Garcia-Martine

Council President

Attest:

David Concepcion, Acting City Clerk

Approved on this 3

day of () 4 7 2011

Carlos Hernandez, Mayor

Approved as to legal sufficiency and form:

William M. Grodniqk

City Attorney

Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Hernandez and Yedra voting "Yes", Councilmember Gonzalez absent.